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Cook County Recorder 23.00

OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

September 7, 2001



0010989181

County Recorder
Cook County
118 N Clark St, Rm 230
Chicago, IL 60602-1387

RE: ICC ENTERPRISES CORP. 5159-958-6

Dear Sir or Madam:

Please be advised that the above corporation was dissolved in error April 02, 2001 by this office and is presently in good standing.

Sincerely yours,

Jesse White
Secretary of State
State of Illinois

JW:cor